

To: **Mayor and City Council**
Through: **Ryan Schroeder, City Manager**
From: **Shirley Buecksler, City Clerk**
Date: **January 13, 2020**

Appointments to Standing Committees, Advisory Commissions, and Public Agencies for 2020

BACKGROUND INFORMATION:

Each year at the Council's Organizational Meeting, the Mayor makes appointments to standing committees, advisory commissions and public agencies. At this time, Mayor Napier is proposing the following assignments:

Council Standing Committees:

- Public Safety Committee: Councilmembers Anthony Fernandez (Chair), Wendy Berry and Lisa Eng-Sarne
- Public Works Committee: Councilmembers Dick Vitelli (Chair), Bob Pace and John Justen

Council Liaisons to City Advisory Commissions:

- Charter Commission: Councilmember Anthony Fernandez
- Economic Development Authority: Mayor Dave Napier (President and Treasurer) and Councilmember Anthony Fernandez (Vice President)
- Environmental Committee: Councilmember Lisa Eng-Sarne
- Parks & Recreation Committee: Councilmember Wendy Berry
- Planning Commission: Councilmember John Justen

Council Appointments to Public Agencies:

- Dakota Broadband Board Joint Powers Organization: Councilmember Dick Vitelli and IT Manager James Grommersch (Executive Committee)
- Dakota Communications Center (DCC) Board of Directors: Councilmembers Dick Vitelli (Board Member) and Anthony Fernandez (Alternate)
- Downtown Airport Advisory Council: Mayor Dave Napier and City Manager (Alternate)
- East Metro Strong: City Manager
- Lower Mississippi Watershed Management District: Sheila Vanney (Public Member)
- Northern Dakota County Beyond the Yellow Ribbon: Councilmember Bob Pace and Ed Iago (Resident; Business Liaison Officer)
- Northern Dakota County Cable Communications Commission (NDC4): Councilmember John Justen (Elected Position) and Jan Zaspel (Public Member)
- Smith Avenue Revitalization: Councilmember Wendy Berry
- South Metro Fire Department Board of Directors: Mayor Dave Napier and Councilmember Wendy Berry

- Thompson Park Advisory Board: Mayor Dave Napier and Councilmembers Bob Pace and Lisa Eng-Sarne

STAFF RECOMMENDATION:

Appointments to the Council Standing Committees are the Mayor's prerogative, including appointment of the Committee Chair. Appointment of Council Liaisons to City Advisory Commissions and Public Agencies require Council approval.

Approval of the proposed appointments is recommended.